

**Wednesday, August 19th, 2020**

Duffy called the meeting to order at 8:30 a.m. with Zinnel and Duffy present. Zinnel moved Duffy seconded the motion to approve August 12, 2020 minutes. NO: None; YES: Duffy and Zinnel. Motion carried.

Behn moved Duffy seconded motion to approve the agenda as posted. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve signing Employee Request for Policy F2020. NO: None; YES: Duffy and Zinnel. Motion carried.

Board reviewed and placed on file Boone County Sheriff's Office Report of Fees Collected for July 2020.

Board reviewed and placed on file Treasurer's Annual Settlement 7/1/2019 to 6/30/2020 Statement of Fund Balances.

Zinnel moved Duffy seconded motion to approve secondary road claims #24894 to #24927 and other county claims #159917 to #160120 totaling \$821,109.72 and issuance of warrants #54565 to #54737 in payment of same. Handwritten warrants #54400 to #54403 totaling \$7,624.12 are hereby approved for publication with a grand total of \$828,733.84. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve drainage claims #707 to #711 totaling \$12,543.66 and issuance of drainage warrants #922 to #926 in payment of same. NO: None; YES: Duffy and Zinnel. Motion carried.

Stacy Tharp, Human Resources Director gave a departmental update

Lance Kooiker, Emergency Management Director was present to discuss storm damage and possible FEMA assistance.

Patti Treibel-Leeds, Central Iowa Community Services was present. Zinnel moved Duffy seconded motion to approve Nikki Fisher for Adult Mental Health Advisory Board. NO: None; YES: Duffy and Zinnel. Motion carried.

Scott Kruse, County Engineer was present for a departmental update. Zinnel moved Duffy seconded motion to table Road Use and Repair Agreement with Great Pathfinder Wind LLC. NO: None; YES: Duffy and Zinnel. Motion carried.

Board reviewed and discussed FEMA Proposed Flood Hazard Determinations Notice- FEMA will be publishing flood info on August 20.

Zinnel moved Duffy seconded motion to approve signing Farm to Market System Boone County Granular Surfacing of Roadway Project No. FM-C008(84)—55-08. NO: None; YES: Duffy and Zinnel. Motion carried.

Lexi Green, Community & Family Resources was present. Zinnel moved Duffy seconded motion to Proclaim September as National Recovery Month. NO: None; YES: Duffy and Zinnel. Motion carried.

Duffy adjourned the meeting at 11:20 a.m.

These minutes were approved August 19, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing  
for August 19, 2020

General Basic Fund	
Personnel Hiring Expenses	
Mid-America Publishing Corp	116.80
Board of Health	
Brian C Mehlhaus, MD	2500.00
Fertilizer & Seed	
D & K Products	1400.00
Garden & Lawn	
Boone Co Treasurer	31.75
Electrical Supp.& Parts	
Martin Oil Wholesale	46.18
Food & Provisions	
Culligan of Boone	64.45
Custodial Supplies	
Central Iowa Distributing	752.60
Fuels	
Boone Ace Hardware	57.98
Boone Co Treasurer	1387.81
Madrid Automotive	38.95
Martin Oil Wholesale	1449.00
O'Reilly Automotive, Inc.	45.98
Van Wall Equip. Inc.	70.16
Wex Bank	2143.17
Minor Mv Parts & Access	
Farley's Tire	189.00
Madrid Automotive	7.63
Mid Country Machinery, Inc.	242.57
MTI Distributing, Inc	1288.74
O'Reilly Automotive, Inc.	51.26
Ogden Farm & Feed Center	287.40
Turfwerks Davis Equipment Corp	148.06
Van Wall Equip. Inc.	161.68
Stationery & Forms	
Access Systems	210.14
Card Services - VISA	170.02
Martin Bros	43.80
Proforma	894.92
Quill Corporation	188.24
Stone Printing	65.10
Sunstrom Miller Press	574.50
Triplett Companies	1607.29
Wal-Mart Community	111.90
Wilcox Printing & Publishing	158.00
Magazines, Period.& Books	
Thomson Reuters	863.16
Safety & Protect.Supplies	
AKE Safety Equipment LLC	3000.00
Card Services - VISA	307.50
Wearing Apparel & Uniform	
Card Services - VISA	586.74
Galls	676.79
Food & Provisions	
Fareway	2420.97
Martin Bros	3174.61
Rent Payments	
McRentals	300.00
Utilities Payments	
Alliant Energy	866.03
Walters Sanitary Service	38.86
HIRTA Bus	

HIRTA Public Transit	3333.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	287.24
Board Proceedings	
GateHouse Media Iowa	1128.74
Wilcox Printing & Publishing	1104.45
Advertising & Media Publicatio	
Iowa Sportsman's	200.00
Postage & Mailing	
Card Services - VISA	17.99
Employee Mileage & Subsistence	
Linda K Alber	7.50
Lauren J Novak	90.00
Melisa A Stevens	12.50
Telephone Services	
Card Services - VISA	15.25
Webster Calhoun Telephone Co	224.58
Windstream	163.02
Care of Prisoners	
Joshua J. Anderson	1500.00
Card Services - VISA	40.81
Phoenix Supply	716.35
Thrifty White Pharmacy	571.20
Data Processing Services	
Access Systems Leasing	1979.19
ArcaSearch Corporation	799.00
CDW Government, Inc.	602.44
InfoBunker	70.00
Schneider Geospatial, LLC	2040.00
Educational & Training Service	
Boone Ace Hardware	36.17
Boone Hardware	8.20
Card Services - VISA	401.95
Electronic Engineering Co.	141.10
Iowa Assoc of Building Mainten	80.00
Iowa State Assoc of Counties	75.00
John Deere Credit	21.99
Legal & Court-Related Services	
Butler Co Sheriff	47.65
Natural & LP Gas	
Star Energy	420.00
Electric Light & Power	
Alliant Energy	12222.57
Midland Power Cooperative	8472.15
Ogden Municipal Utilities	915.00
Xenia Rural Water District	374.20
MV Equip Rep Outside Serv	
Card Services - VISA	963.00
Condon's Services Ltd.	668.00
Farley's Tire	98.50
Freedom Tire	540.00
Building Repair	
Bolton & Hay	138.00
Boone Ace Hardware	228.99
Builders FirstSource	149.08
Carson Electric, Inc	62.50
Dick's Fire Extinguisher	1082.50
Electrical Engineering & Equip	305.00
Grainger	186.46
Menards - Ames	1047.92
MNG, Inc.	243.00
Ogden Farm & Feed Center	605.71
Plumb Supply Co.	2621.14
Pritchard Brothers, Inc	1980.16
Redekers	487.20

Regis Racine	4075.00
Wal-Mart Community	81.72
Fixed Plant Equipment Repair	
Pritchard Brothers, Inc	136.52
Office Equip & Furn.Rep.	
Access Systems Leasing	232.24
Culligan of Boone	112.74
Daniel J Kolacia	20.85
Radio & Related Equip. Repair	
Card Services - VISA	324.45
TAC10	7416.00
Well Capping	
AgSource Cooperative Services	94.00
Iowa Dept of Natural Resources	25.00
Workmens' Comp. Ins.	
IMWCA	160.00
Cleaning & Sanitary	
AmPro Cleaning	1720.00
Central Iowa Distributing	820.80
The Portable Pro, Inc	350.00
Walters Sanitary Service	1257.68
Investigation Expense	
Card Services - VISA	106.39
Miscellaneous Expense	
Boone Co Treasurer	1298.00
Contract Services	
A & M Laundry, Inc	126.05
Schumacher Elevator Co.	336.10
Equipment Purchases	
Boone Ace Hardware	9.98
Office Equipment	
Card Services - VISA	259.31
Shop Equipment	
Bomgaars	902.63
Boone Ace Hardware	19.99
CINTAS First Aid & Safety	129.02
Menards - Fort Dodge	508.95
Ogden Farm & Feed Center	176.17
R & W Power	478.38
Other Equipment/Radio, etc	
Trisha Dunkelberger	105.00
Danielle Edwards	214.00
Jolene Lowe	214.00
Mike Metcalf	64.00
Shanna Murphy	78.75
TAC10	2708.00
Gen Supp Fund	
Educational & Training Service	
Iowa State Assoc of Counties	25.00
MH-DD Services Fund	
Mental Health Advocates	
Boone Co Treasurer rent - SS o	200.00
Buildings - Rental	
Boone Co Treasurer rent - SS o	800.00
Rural Serv Basic Fnd	
Township Officials	
Cheryl Ahrens	15.00
Bill Carpenter	15.00
Emily Clausen	15.00
Jerry Hanson	15.00
Kris Kline	15.00
Charles Ott III	15.00
John Petty	15.00
Chris Williams	15.00
Stationery & Forms	

Michael J Salati Sr	300.00
Secondary Road Fund	
Culvert Material	
Boone Hardware	35.43
Builders FirstSource	19.04
Cover Aggregate & Sand	
Martin Marietta Aggregates	2980.37
Guardrail Material	
Christensen Bros., Inc.	163614.96
Bridge/Culvert - CMP	
Denco Highway Construction	6198.00
Custodial Supplies	
Lawson Products, Inc.	171.36
Hardware	
Rockmount Research & Alloys	522.85
Fuels	
Diamond Oil Company	9256.88
Martin Oil Wholesale	2244.24
Lubricants	
Martin Oil Wholesale	1071.04
Safety Items	
Boone Co Family Medicine	81.00
UnityPoint Clinic	126.00
Tires & Tubes	
Heartland Tire & Auto Center	152.80
Matt's Tire Service	108.00
Minor Mv Parts & Access	
A & M Laundry, Inc	401.58
Ames Hydraulics, Inc.	129.26
Boone Hardware	72.37
Card Services - VISA	587.76
Central Iowa Truck Repair	160.80
MacQueen Equipment	1249.30
Midwest Wheel Co	16.13
O'Halloran International Inc.	7234.42
Rueters	1600.61
The Iron Shop	2622.04
Verizon Connect NWF, Inc. Netw	647.60
Walters Sanitary Service	266.60
Ziegler Inc.	15241.65
Minor Equip & Hand Tools	
O'Halloran International Inc.	160.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	175.10
Wilcox Printing & Publishing	126.00
Postage & Mailing	
Stone Printing	135.19
Telephone Services	
Ogden Telephone Co	155.97
Electric Light & Power	
Alliant Energy	47.56
Midland Power Cooperative	72.31
MV Equip Rep Outside Serv	
All Star Auto Glass	129.00
Ames Hydraulics, Inc.	280.00
Heartland Tire & Auto Center	255.00
Matt's Tire Service	312.00
O'Halloran International Inc.	983.00
The Iron Shop	4838.00
Ziegler Inc.	5770.79
Buildings	
Jordan & Mahoney Trust Account	5000.00
Roads	
Manatt's Inc.	71724.59
Drainage Assessments	

Boone Co Treasurer	41233.26
Construction & Maint.	
Ziegler Inc.	250376.00
Recorder--Mgmt Fund	
Office Equip & Furn.Rep.	
ArcaSearch Corporation	1989.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.05
Stellar Services, LLC	415.44
Motor Vehicle	
Stew Hansen Dodge City	21740.00
Projects Funded by CF Proceeds	
Capital Improvements/Maint	
Capital City Boiler	55021.50
E911 Surcharge	
Telephone Services	
CenturyLink	392.78
InfoBunker	150.00
Ogden Telephone Co	99.00
Emergency Management	
Utilities Payments	
Alliant Energy	250.08
MV Equip Rep Outside Serv	
Boone Co Treasurer	68.08
Building Repair	
Pritchard Brothers, Inc	98.80
Contrib.-Other Gov.&Organ	
City of Des Moines	20546.72
County Assessor Fund	
Stationery & Forms	
William P Overton	200.25
Employee Mileage & Subsistence	
Kyle D Angstrom	15.66
Boone Co Treasurer	48.26
Farley's Tire	35.00
William P Overton	147.32
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	487.01
GateHouse Media Iowa	396.60
HLW Engineering Group	517.75
K W B G	836.40
Landfill	
Operating Expense	
Arnold Motor Supply	264.83
Boone Co Family Medicine	54.00
Boone Hardware	44.52
Card Services - VISA	163.50
Culligan of Boone	73.30
The Portable Pro, Inc	75.00
Siouxland Scale Service Inc	400.00
Storey-Kenworthy Company	136.29
Stationery & Forms	
Storey-Kenworthy Company	46.78
Telephone Services	
Todd A Fisher	30.00
Midland Power Cooperative	370.53
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Xenia Rural Water District	130.40
Educational & Training Service	
A-Tec Recycling, Inc	841.72
Liberty Tire Recycling, LLC	474.33

Operating & Cons Equip Rep	
Arnold Motor Supply	301.19
Express Tarp Services	100.00
Moffitt's Ford	541.68
Ziegler Inc.	1617.88
Dues & Memberships	
Card Services - VISA	50.00
Turkle-Clark Environmental Con	100.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3031.39
Secure Benefits System	13425.08
Grand Total	828733.84